



GREAT ECCLESTON PARISH COUNCIL

Hugh Glover, Clerk to Great Eccleston Parish Council
East View, 5 Appealing Lane, Lytham St Annes, FY8 3LA
T: 01253 780486 M: 07717764624 E: hugh.glover@me.com

Minutes of the Meeting of the Parish Council Held at 7.45 pm on Monday 9th May 2016 in the Village Centre

Members present: Councillors' Jackie Garth (Chairman), John Rowe, David Astall, Nick Cross, Barbara Croft, Yvonne Miller and Susan Catterall.

In attendance: Hugh Glover, Clerk and no members of the public.

1. **Apologies for absence were** accepted from Cllr Susan Duerden.
2. **Election of Chairman** - It was unanimously resolved that Cllr Jackie Garth continue as Chairman for a further year.
3. **Election of Vice Chairman** - It was unanimously resolved that Cllr David Astall be elected Vice Chairman for a further year.
4. **Adoption of Standing Orders and Financial Regulations**– were unanimously adopted.
5. **Declaration of Interest were received from Cllrs**
 - a. **Personal John Rowe and David Astall 21/c/3, Nick Cross 23/c and John Rowe 23/b.**
 - b. **Pecuniary Jackie Garth 23/d**
6. **Minutes** of the meeting held on 11th April 2016 were approved unanimously.
7. **Minutes Annual Parish Meeting** held 25th April 2016 for information were noted without any comments.
8. **Meeting Dates 2016/2017** as below were approved unanimously
 - a. **2016** 13 June, 11 July, 12 September, 10 October, 14 November, and 12 December
 - b. **2017** 9 January, 13 February, 13 March, 10 April and 8 May.
 - c. **2017** Annual Parish meeting on the 24th April.
9. **Appointment of Finance Committee Committee** - was not appointed. It was resolved that the Chairman would act as point of contact in relation to all items in relation to items 337/8 to 337/11 and additionally the Vice Chairman re item 337/11.
10. **Appointment of Planning Committee Committee** - It was resolved not to appoint anyone to this Committee, a link to WBC website would be given to members.
11. **Appointment of Personnel Committee Committee** - It was resolved not to appoint anyone to this Committee, a link to WBC website would be given to members when necessary.
12. **Appointment of Playground Committee Committee** - It was resolved not to appoint a formal Committee but Cllrs John Rowe would be the first contact but all Councillors would be involved.
13. **Appointment of Press Officer usually the Clerk**- It was resolved unanimously to appoint the Clerk
14. **Appointment of Wyre in Bloom Committee Scheme** – It was resolved unanimously that all members would be involved plus volunteers and other interested people in the village.
15. **Appointment of Council Representatives to outside bodies, the following Cllrs were appointed unanimously**
 - a. **LALC Wyre Area Committee** - Nick Cross, John Rowe and David Astall.
 - b. **LALC Wyre Road Safety Committee** – Jackie Garth and Susan Catterall
 - c. **WBC Parish Planning Ambassador** John Rowe
 - d. **WBC Flood Forum** Yvonne Miller
 - e. **Police PACT** David Astall
 - f. **The Village Centre** John Rowe



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16. Matters arising from the minutes of the last meeting not covered elsewhere on the Agenda.

17. Open Forum the meeting was adjourned

- a. Thanks were extended to Sue Denton for planting at the East End of the Village.
- b. In Focus dateline of meetings for Parish Council.

The meeting was reopened

18. Highways, Footpaths & Open Spaces

- a. "A" Board outside The Black Bull taking up a parking space – it was resolved unanimously to notify Punch Taverns re the A Board on footpath and taking a parking space.
- b. It was resolved to purchase an additional planter for aesthetic reasons across from the Old Post office.

19. NHW update was noted

20. Wyre In Bloom Donations to pre-school playgroup £50.00 and Residential Bungalows £60.00 plus update – the update was noted and it was unanimously to approve the above donations.

21. Financial

a. **Finance reports to 31 May 2016** was noted

b. **Appointment of internal Auditor** – recommendation Kath Coleman was unanimously approved.

c. **It was resolved unanimously to approve the following payments:**

1.	J Clueit	Litter picking April	£179.90
2.	Hugh Glover	April Salary + Expenses	£951.30
3.	Village Centre	March Room hire	£330.33
4.	E Scott	Flowers	£25.00
5.	J Scholfied	WIB	£60.00
6.	Playgroup	WIB	£50.00

22. Correspondence – previously circulated was noted without comment.

23. Planning as at 4th May 2016

- a. **16/00339/FUL** Two storey side and single storey rear extension following demolition of existing conservatory. 2 Thorne Bank, Copp Lane, Great Eccleston, Preston, Lancashire, PR3 0YN. It was resolved that the PC had no observations
- b. **16/00361/FUL** Raising of both ridge and eaves of existing detached garage/outbuilding by 1.4m to facilitate living accommodation at first floor. 1 Springwell Cottages, High Street, Great Eccleston, Lancashire, PR3 0YB It was resolved that the PC had no observations
- c. **16/00408/FUL** Loft conversion including the addition of one new window to the gable elevation Mayfield, South Street, Great Eccleston, Preston, Lancashire, PR3 0YH It was resolved that the PC had no observations
- d. Cllr Jackie Garth handed the chair to Cllr David Astall and left the room **Copp Lane Consultation** - there was no further information at this time. Cllr Jackie Garth returned to the meeting and retook the chair.

24. Open Forum - none

25. Matters for future agendas and schedules of future reporting. Members to notify Clerk of items for action.



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- 26. Date of next meeting.** The next Parish Council Meeting is planned for Monday 8th June 2016 at 7.45 pm in the Village Centre.

The meeting was closed at 9:12

Chairman

13th June 2016